

DOMESTIC PROFIT CORPORATION

## STATE OF HAWAII

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SYL

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

RETURN ORIGINAL BY MARCH 31  
PENALTY FOR LATE FILING

BUSINESS REGISTRATION DIVISION

1010 Richards Street

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DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001

CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO RESORT HOTEL CORPORATION  
175 PAOAKALANI AVE  
HONOLULU HI 96815

If above mailing address has changed, line out and print change to the right.

If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State and Zip Code:

| 1. AUTHORIZED CAPITAL |        | PAID-IN CAPITAL (NUMBER OF SHARES ISSUED) |        |
|-----------------------|--------|---|--------|
| CLASS                 | NUMBER | CLASS                                     | NUMBER |
| COMMON                | 20,000 | COMMON                                    | 3,000  |

To correct the above capital(s), line out and print the correct class and numbers on the right.

2. NATURE OF BUSINESS:

HOLDING COMPANY

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

3. Street address of the registered office in Hawaii and the name of the registered agent at that address.  
(See reverse for instructions.) (If any change, line out and print change on the right.)

4. OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)

| OFFICE HELD/<br>DIRECTOR CODE | NAME IN FULL              | ADDRESS (INCLUDE CITY, STATE & ZIP CODE)           |
|-------------------------------|---------------------------|--|
| P/D                           | KINOSHITA, TOSHIO         | 6-20-8 SEIJO SETAGAYA-KU TOKYO JA                  |
| ✓ V/D                         | KINOSHITA, TAKESHI        | 13749 CONDESA DR DEL MAR CA 92014                  |
| ✓ V/D                         | KINOSHITA, SATOSHI        | 1139 MAKAIWA ST HONOLULU HI 96816                  |
| ✓ S                           | TOMITA, SHIGERU           | 6175 MAKANIOLU PL HON HI 96821                     |
| S/T/D                         | FUKUDA, TSUGIO            | 2-22-7 NAKAMURA NERIMA-KU TOKYO JA                 |
| AS                            | <del>NISHIDA, YASUO</del> | <del>95-054 HOKUIWA ST 111 MILILANI HI 96783</del> |
| D                             | MUKAI, FRANKLIN K         | 1140 WAIHOLO ST HON HI 96821                       |

☐ NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

## CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, information is true and correct, and I am authorized to sign this report.

DATE: 3/22/02

Satoshi Kinoshita

EXHIBIT M

C/SYL

FILE NO.0077678D1  
Rev. 1/2002

Signature of authorized officer, attorney-in-fact  
for an officer, or receiver or trustee  
(if the corporation is in the hands of a receiver or trustee)

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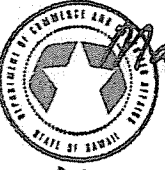
DEPARTMENT OF  
COMMERCE AND  
CONSUMER AFFAIRS  
STATE OF HAWAII  
Print Name



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I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division.

 *Paul E. Rechtenwald*  
 DIRECTOR OF COMMERCE AND CONSUMER AFFAIRS

Date: *November 29, 2005*

CERTIFICATE

I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the official record(s) of the Business Registration Division.

*[Signature]*

*[Signature]*

Subscribed and sworn to before me on this 29th day of November, 2005, at Honolulu, Hawaii.

*[Signature]*  
 Notary Public for the State of Hawaii



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

